



**REGULAR MEETING
AMENDED AGENDA
June 12, 2014 – 6:00 PM
Tahoe City Public Utility District Board Room
221 Fairway Drive, Tahoe City, California**

1. Call to Order
2. MAC Member Introductions
3. Approval of Agenda
4. Approval of Minutes of May 8, 2014
5. Supervisor / Tahoe Field Representative Reports
6. Community Reports
7. NTRAC Member Reports
8. Public Comment – Comments are limited to 3 minutes on items NOT on the agenda.
9. Information Non-Action Item
 - A. Current Tahoe Fire Danger Situation – Mike Schwartz, Fire Chief, and Steve Simons, Battalion Chief for Training and Safety, North Tahoe Fire Protection District
10. Action Item
 - A. Squaw Valley Park Pickleball Courts - Request for \$225,000 from Area #2 Park Dedication Fees for construction of the courts – Andy Fisher, Parks Planner, Placer County Parks Division
 - B. The Northstar Mountain Master Plan – Gerry Haas, Senior Planner, Placer County Planning Services, and Andrew Strain, Vice President of Planning and Government Affairs, Northstar California
Northstar California proposes a Mountain Master Plan for the expansion of the existing ski resort area. This will involve both project- and program-level components. The project-level improvements include five new ski lifts, associated ski terrain, snowmaking and infrastructure, additional trails and trail widening, five skier bridges, new skier service facilities, improvements to an existing skier service site and relocation of the cross country center. Improvements proposed at the program level include one additional lift with associated terrain and infrastructure, a new gondola connecting the Intercept Parking Lot to the Village area, three new skier service sites, and two group campsite areas.

The applicant requests approval of a Conditional Use Permit to allow the Master Plan document to guide new development and expansion of the Northstar Ski Resort over the foreseeable future. The applicant also requests approval of: 1) an Amendment to the Martis Valley Community Plan Land Use Diagram to exchange and reconfigure two existing land use squares; 2) a Rezone to align two existing FOR (Forestry) zone district squares with the relocated MVCP land use designation squares; and 3) a Zoning Text Amendment to allow for the expansion of existing ski resorts to include

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development of ski lifts and ski runs within the Timberland Production Zone (TPZ), except where TPZ land exists within the Tahoe Basin. A Final EIR has been prepared consistent with the California Environmental Quality Act, and can be accessed at the following link: <http://www.placer.ca.gov/departments/communitydevelopment/envcoordsvcs/eir/northstarmmp>

The applicant is seeking the recommendation of the North Tahoe Regional Advisory Council to the Planning Commission on the above mentioned actions.

11. Future Agenda Items

12. Date and Time of Next Meeting – July 10, 2014 at the North Tahoe Event Center, 8318 North Lake Blvd., Kings Beach, California

13. Adjournment